



State of Washington Citizens Advisory Committee On Pipeline Safety



January 18, 2005

Washington State Investment Board – Boardroom
2100 S Evergreen Park Drive SW Olympia WA 98504

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|---------------|--|
| 9:30 – 9:40 | Welcome – Carl Weimer, Chairman
Adoption of December 7, 2004 minutes
Bylaws Review/Adoption
Review and Appoint Committee Liaisons |
| 9:40 – 9:50 | Public Comment |
| 9:50 – 10:15 | Action Item – Committee Letter to OPS and Congressional Delegation |
| 10:15 – 10:45 | Update on Pipeline Corridor Land Use Work Group – Alan Rathbun, Grant Jensen, & Ric Kuprewicz |
| 10:45 – 11:00 | Update from the 12/16/04 Meeting of the THLPSSC and TPSSC – Carl Weimer and Ric Kuprewicz |
| 11:00 – 11:30 | Fee Methodology Review and Regulatory Incentive Program – Tim Sweeney |
| 10:30 – 12:00 | 2005 Legislative Session - Pipeline Safety Issues – Alan Rathbun |
| 12:00 – 12:45 | Lunch |
| 12:45 – 1:00 | Public Comment |
| 1:00 – 1:45 | Discuss 2005 Committee Workplan |
| 1:45 – 2:15 | Performance Measures |
| 2:15 – 2:45 | Update of the WA Utilities & Transportation Commission Pipeline Safety Section - Alan Rathbun, WUTC |
| 2:45 | Other Items of Business

Adjourn |